

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

W. CHARLES SMITHSON
Executive Director
& Legal Counsel

510 East 12th, Suite 1A
Des Moines, Iowa 50319
Telephone 515-281-4028/General Fax 515-281-3701
Report Fax Line 515-281-4073
www.iowa.gov/ethics

BOARD MEMBERS:
James Albert, Chair
Janet Carl, Vice Chair
Gerald Sullivan
Betsy Roe
John Walsh
Patricia Harper

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD MINUTES FEBRUARY 11, 2008 OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: Jim Albert, Janet Carl, Gerald Sullivan, Betsy Roe, Patricia Harper

STAFF PRESENT: W. Charles Smithson, Karen Hudson

A. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:03 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss two agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

B. ADVISORY OPINIONS

1. James Smith, Iowa Finance Authority – It was moved by Roe and seconded by Harper to adopt the advisory opinion as amended. Motion carried.
2. Judy Jeffrey, Iowa Department of Education – It was moved by Harper and seconded by Carl to adopt the opinion as amended. Harper, Carl, Roe and Albert voted yes. Sullivan opposed. Motion carried.

C. PROPOSED SETTLEMENT

1. Contribution in the name of another – It was moved by Sullivan and seconded by Carl to approve the settlement. Motion carried.

D. ADJOURNMENT – The meeting adjourned at 4:37 p.m.

Respectfully submitted,



Karen Hudson
Secretary